STONY POINT TOWN BOARD MEETING – November 10, 2020

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, November 10, 2020 at 7:00 pm at the Stony Point Community Center (Rho Building), 5 Clubhouse Lane, Stony Point, NY. Supervisor Monaghan called the meeting to order and led the group in the Pledge of Allegiance.

Town Clerk Megan Carey called the following roll:

PRESENT:	Mr. Thomas Basile	Councilman
	Mr. Karl Javenes	Councilman
	Mr. Paul Joachim	Councilman
	Mr. Michael Puccio	Councilman
	Mr. James Monaghan	Supervisor
	Mr. Brian Nugent	Esquire

<u>Supervisor Monaghan</u> requested everyone present please wear a mask and maintain social distancing.

SUPERVISOR'S REPORT

Supervisor Monaghan reported as follows:

- Recognized the 245th anniversary of the United States Marine Corp.
- Thank you to all the men and woman who served in the Armed Forces.
- On November 21, 2020 "Thanks to Vets" Dinner Bags will be distributed at Town Hall, 9am to 11am. Sponsored by the Town of Stony Point, Veterans' Angels, Anchor Trading and Interstate Toyota. Eligible veterans should contact the Supervisor's Office.
- COVID-19 infection rates have increased.
- NRCSD is considering a "Holiday Pause". Students will not attend in class learning from November 23rd till January 19th.
- The Stony Point Town Board is considering resuming ZOOM meetings due to the recent increased infection rate in Stony Point.
- Pfizer Pharmaceuticals has announced 90% effectiveness of their vaccine for COVID-19.

POLICE DEPARTMENT REPORT/BUSINESS

<u>Chief Moore</u> read the following report:

Police Department Report for the Month of October 2020				
Number of calls for	service:		785	
Number of reported	d accidents:		34	
Number of arrests:			29	
(0) Felonies	(20) Misdemeanors	(5) Violations	(4) Warrants	
Fuel usage :			1259.5 gallons	
Sum total of all traf	fic enforcement action:		84	
Number of Youth C	Officer sponsored events	S:	4	
Number of child sa	fety seat installations:		1	
Number of comme	rcial vehicle enforceme	nt details:	1	
Number of traffic/sp	pecial enforcement deta	ails:	2	
Number of training	hours:		144 hrs	
Total fees collected	d:		\$ 75.00	
(Foil \$0.00,	Prints \$40.00, and Rep	orts \$35.00)		
Miscellaneous:				

Youth events: 10/3 Pottery in Park @ Lowland Park-25 attendees, 10/05 lectured @ the SP Seniors meeting to discuss latest crime trends/scams and services available-40 attendees, 10/06 Stony Point Your Court Session, 10/17 Movie DOUBLE feature-Casper

and Halloween/Special giveaways for those in costume/ + Pottery on the grounds of the Court House/Kirkbride Hall-60 residents attended.

Chief Moore addressed the board regarding the following matters:

<u>Chief Moore's Time Record</u>

A motion was made by Councilman Basile, seconded by Councilman Joachim and unanimously carried by a voice vote of all board members present to approve Chief Moore's time record for the month of October 2020 as presented.

Overtime and Sick Leave Reports

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of all board members present to approve the overtime and sick leave reports as presented for the month of October 2020.

Golf Course Report

The following report was presented for October 2020:

- \$ 220,035.16 Green Fees •
- ID Cards \$ 150.00 •
- Merchandise \$ 5,357.90
- \$ 12,490.00 \$ 696.55
- Range FeesClub Rental
- \$ 238,729.61 Total •

PURCHASE ORDER REQUEST

A motion was made by Councilman Puccio, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present to approve the following purchase orders:

Golf Course

PO#3398 PO#3401	Metro Turf Specialist	\$ 6,310.50 \$73,495.00
PO#3401 PO#3402	Metro Turf Specialist Metro Turf Specialist	\$73,495.00
		÷)

Police Dept.

PO#3363 Four Star Transmissions, Inc.

\$ 3,895.00

AUDIT OF BILLS

Megan Carey, Town Clerk, presented the following bills to the Town Board for audit and a motion was made by Councilman Puccio, seconded by Councilman Javenes and unanimously carried by a voice vote of those board members present to approve the bills as presented for payment:

|--|

FUND	CLAIM #	<u>Fl</u>	FUND TOTAL		
<u>General</u>	1088-1148	\$	249,867.76		
<u>Highway</u>	364-395	\$	43,033.49		
<u>Sewer</u>	351-375	\$	94,804.15		
Special Districts					
Ambulance	26-28	\$	65,443.31		
Enterprise	316-340	\$	43,310.06		
Solid Waste	38-38	\$	1,401.60		
Street Light	17-17	\$	176.68		

<u>MINUTES</u> - A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to approve the minutes of October 27, 2020.

DEPARTMENTAL REPORTS

Megan Carey, Town Clerk offered the following reports for the record:

Architectural Review Board

From: 10/01/2020	To: 10/31/2020
Applications Received	7
Fees Collected	\$700.00

Building & Zoning Department

October 2020	
Applications Received	38
Applications Returned/Withdrawn	2
Applications Denied	0
Building & Blasting Permits Issued	47
Applications Pending	94
Certificate of Occupancy	25
Certificate of Compliance	21

Planning Board

From: 10/01/2020	To: 10/31/2020
Applications Received	1
Applications Pending	
Amended Subdivis	ion 1
General Category	3
Informal Discussion	n 3

Informal Discussion	3
Lot Line Change	1
Site Plan	9
Subdivision Minor	1
Fees Collected	\$150.00

Submitted by the Planning Board Clerk

Zoning Boa	ard of Appeal	s		
	10/1/2020	to	10/31/2020	
Applications	Received			0
Applications	Returned/Wi	thdrawr	า	0
Applications	Denied			0
Applications	Pending			5
	-			

Fees Collected	\$	0.00
----------------	----	------

Town Clerk

October 2020		
Amount Paid To NYS Agriculture & Markets		
For Spay/Neuter Program	\$	24.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$	270.00
Amount Paid To NYS Dept. Of Environmental Conservation	\$	1,444.68
Amount Paid To Supervisor	<u>\$</u>	2,869.90
TOTAL AMOUNT REMITTED	\$	4,608.58

CORRESPONDENCE

<u>Supervisor Monaghan</u> stated that, in accordance with the Town Board action of October 27, 2020, to accept written comments in reference the proposed Local Law for Short Term

Rental up until November 10, 2020, the Town Board did receive two written statements. Said statements are on file in the Town Clerk's Office.

PUBLIC INPUT

Kevin Maher, 130 Central Hwy., spoke on the recent upgrades to the WasteWater Treatment Plant.

<u>George Mulligan</u>, 7 Higgins Dr., spoke on the new petitions served on the Town demanding a referendum vote for the sale of the Golf Course and surrounding property.

Waive Permit Fee-Wayne Hose-Christmas Tree Sales

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and unanimously carried by voice vote of those Board members present to waive the fees associated with Christmas Tree sales for Wayne Hose Company #1.

Waive Permit Fee-Boy Scout Troup 10-Christmas Tree Sales

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by voice vote of those Board members present to waive the fees associated with Christmas Tree sales for Boy Scout Troop 10.

Re-Appoint Zoning Board of Appeals Member

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present to reappoint John Lynch to the ZBA. The appointment will expire December 2025.

Re-Appoint Board of Assessment Review Member

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to re-appoint Gurran Kane to the Board of Assessment Review. The appointment will expire October 2025.

Appoint Planning Board Member

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and unanimously carried by a voice vote of those board members present to re-appoint Eric Jaslow to the Planning Board. The appointment will expire December 2026.

Approve Hourly Salary

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present to approve the increase of hourly pay rate to \$14.45/hr for Part Time Facility Attendant, Ziad Yacaub.

Approve Hourly Salary

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present to approve the increase of hourly pay rate to \$13.80/hr for Part Time Laborer, Matthew Waldron.

Set Public Hearing for Zoning Amendments

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and unanimously carried by a voice vote of those board members present to set a public hearing for December 8, 2020 at 7:00 pm at the RHO Building, 5 Clubhouse Lane, Stony Point, NY.

EXECUTIVE SESSION

At 7:23pm a motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present to adjourn into executive session to discuss personnel matters.

<u>ADJOURN</u>

Town Board Minutes November 10, 2020 The November 10, 2020 Stony Point Town Board meeting adjourned 7:45pm and no further votes were taken.

Respectfully submitted Megan Carey, Town Clerk